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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Board Member Meeting

Time and Date: 8:30 a.m. (Eastern Time) June 27, 2016 (In- Person)

Place: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

Status: Parts will be open to the public and part will be closed to the public.

Matters To Be Considered:

Open to the Public

1. Approval of the Minutes of the May 23, 2016 Joint Board Member/ETAC Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance Report
 - c) Legislative Report
3. Vendor Financials

Closed to the Public

Information covered under 5 U.S.C. § 552b(c)(9)(B).

Contact Person for More Information:

Kimberly Weaver, Director
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(202) 942-1640

Dated: June 16, 2016.

Megan Grumbine,
General Counsel,
Federal Retirement Thrift Investment Board.

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